

**Grayson County Judicial Building  
Project Development Board  
Meeting Minutes**

**AOC CONSTRUCTION FILE**  
COUNTY: GRAYSON  
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SUBMITTED BY: JB  
DATE: 4-13-06

The Project Development Board for the Grayson County Judicial Building met for a special called meeting on November 22 2005, at 4:00 pm in the Circuit Court Room at the Grayson County Judicial Building.

Members present were Grayson County Judge Executive Gary Logsdon, Grayson County Circuit Clerk Elois Downs, Sixth District Magistrate Curtis Wells, County Attorney Tom Goff, Circuit Judge Sam Monarch; also attending was James Bauman, (AOC), Tim Gravis, Mark Trier, and Jim Codell. Melinda Wheeler was unable to attend.

The meeting was called to order by Chairman Judge Logsdon. Jim Codell from Codell Construction addressed the board about Construction Management firms and the responsibilities they would assume if the board decides to use one. He also left information for the board to review before making any decision.

Kenny Ott then addressed some concerns voiced by Tim Gravis and James Bauman about the location and design of the road, or roads to connect the new site to downtown district.

A motion was made by Curtis Wells and seconded by Judge Monarch to issue RFP's for geo-technical service on the proposed site. This will include core drilling in more specific locations that might be best for actual building sites. Motion passed.

A motion was then made by Elois Downs and seconded by Curtis Wells to issue RFP's for securing a topographical study including a map of the entire 50 acre tract owned by the county. The county will be expected to pay for the portion of the topographical study. Judge Logsdon questioned the cost and agreed to present this to Fiscal Court at a special called meeting if the was not excessive. Motion passed.

A motion was asked for to issue an RFP for civil engineering firms to design and make proposals for roadways in and around the judicial site. No motion was made.

Mr. Gravis presented a projected timeline including a Gant Chart for the development and completion of the new building. He also intends to visit the courtrooms and offices during busy times in order to gain insight for designs for the future building.

Judge Logsdon discussed the possibility of entering a line item in the county budget for a line of credit to be used by the Project Development Board.

Being no further business a motion was made to adjourn by Tom Goff, seconded by Curtis Wells, motion passed.